

P97000002579
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002048599--2
-01/07/97--01115--013
****122.50 ****122.50

SUBJECT: Close Encounters Tattoos, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Charles H. Riess, Jr., Pres.
Close Encounters Tattoos, Inc.
Name (printed or typed)

10796 South US Hwy. One
Address

Port St. Lucie, Fla. 34952
City, State & Zip

(561-) 334-9928
Daytime Telephone number

JAN 10 1997

FILED
97 JAN -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED

97 JAN -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Close Encounters Tattoos, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Close Encounters Tattoos, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10796 South US Hwy. One
Port St. Lucie, Fla. 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christine A. Riess
250 SW Chelsea Terrace
Port St. Lucie, Fla. 34984.


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Charles H. Riess, Jr. - Pres./Treas.
Christine A. Riess - Vice-Pres.
~~Christine A. Riess~~ - Secty.
Christine

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of Dec., 1996.


Signature


Signature


Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Close Encounters Tattoos, Inc.
10796 South US Hwy One
Port St. Lucie, Fla 34952.

2. The name and address of the registered agent and office is:

Christine A. Riess
(Name)
250 SW Chelsea Terrace
(P.O. Box not acceptable)
Port St. Lucie Fla. 34984.
(City/State/Zip)

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SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Christine A. Riess
(Signature)

Dec. 26, 1996